MINUTES OF THE GOVERNING
SPECIAL BOARD MEETING
FOR THE FOWLER SCHOOL DISTRICT #45
1617 SOUTH 67TH AVENUE
PHOENIX, ARIZONA
September 8, 2026

CALL TO ORDER	The Governing Board meeting was called to order by Ms. Montoya at **2:06 p.m.**
OPENING OF REGULAR MEETING: Roll Call	Ms. Lisa M. Perez, Ms. Francisca Montoya, and Mr. Joe Montoya were present
Others Present	Dr. Halpert, Ms. Barbara Gill
Adoption of Agenda	The Governing Board chose to table the following action item at this time: Request to convene into Executive Session pursuant to A.R.S. Section 38-431.03(A)(1) for Discussion and Consideration of the Superintendent's Goals. Mr. Montoya made the motion to adopt the agenda as revised, Ms. Perez seconded the motion. Final Resolution: Motion Carries Yea: Ms. Montoya, Ms. Perez, and Mr. Montoya
Pledge of Allegiance	Dr. Halpert led in the Pledge of Allegiance.
EXECUTIVE SESSION	Mr. Montoya made the motion to move into executive session, Ms. Perez seconded the motion. Final Resolution: Motion Carries Yea: Ms. Montoya, Ms. Perez, and Mr. Montoya Ms. Gill recited applicable statutes under which the executive session convened and the caution required by A.R.S. 431.03 regarding confidentiality of discussions during executive sessions. ***The Governing Board moved into executive session at 2:13 p.m.***
Reconvene into Public Meeting	The Governing Board reconvened into public meeting at 3:24 p.m.
ADJOURNMENT	Mr. Montoya made the motion, seconded by Ms. Perez, to adjourn the special meeting. The meeting adjourned at 3:24 p.m.. Final Resolution: Motion Carries Yea: Ms. Montoya, Ms. Perez, and Mr. Montoya

Governing Board Member

Governing Board Member

Governing Board Member

10/6/2026
Date